**The meeting of the Board of Directors dated April 26, 2024.**

The Company’s Board of Directors considered the following items on April 26, 2024, in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan Law "On joint-stock companies":

- Approval of the Report on the implementation of Sustainable development initiatives plan for 2022-2026 based on 2023 Results. Amendments to the Sustainable development initiatives plan for 2022-2026, as Approved by the Board of Directors on June 10, 2022, Minutes No. 08/22;

- Review of the Compliance Report on adherence/non-adherence to Corporate Governance Code Principles and Provisions for 2023;

- Approval of Individual Development Plans for the Chairman and Board Members for 2024;

- Review of the Progress Report on Implementing the Company's HR Policy for 2023;

- Report on Internal Audit Service Activities for Q1 2024;

- Evaluation of Internal Audit Service Effectiveness and Bonuses for Q1 2024, and for 2023 based on Corporate KPIs;

- Approval of the Compliance Service Report for Q1 2024;

- Bonuses for Compliance Service Head and Officer for Q1 2024, and for 2023 based on Corporate KPIs;

- Approval of the Ombudsman's Performance Report and evaluation of achieved goals for Q1 2024. Evaluation and Bonuses for Q1 2024, and for 2023 Based on Corporate KPIs;

- Bonuses for the Corporate Secretary for Q1 2024, and for 2023 performance results based on achievement of Corporate KPIs;

- Amendments to the Company’s regulations on the Board of Directors;

- Redistribution of funds for consulting services within the approved budget of the Head office for 2024, planned according to the Company's Development Plan for 2024-2028;

- Early Termination of powers and election of a member to the Supervisory Board of Ekibastuz GRES-1 LLP, setting the term and conditions for remuneration and expense reimbursement;

- On certain matters concerning Forum Muider B.V.

**The following members of the Board of Directors voted:**

**Kazutin N.Yu., Ogay A.V., Maxutov K.B., Moldabayev K.T.,**

**Ogay V.D., Kashkinbekov A.K., Zhubayev A.S.**